



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, March 19, 2014
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the April 1, 2014 Board Meeting:**
 - a. **DMH/DPSS/DPH:** Authorization for the Departments of Mental Health, Public Health, and Public Social Services to Sign and Execute Memoranda of Understanding with Care 1st Health Plan, Caremore Health Plan, and Molina Healthcare of California Partner Plan, Inc., for the Provision of Specialty Mental Health, Substance Use Disorder Treatment, and In-Home supportive Services for the Cal MediConnect Program
 - b. **DPH:** Authorization to Execute a Master Agreement Work Order for the Provision of Temporary Personnel Services for Emergency Preparedness and Response
 - c. **DPH:** Approval to Execute 19 New Contracts and One Sole Source Contract for Choose Health LA Kids Services Effective Date of Board Approval through June 30, 2016
- III. **Information Item(s) for the April 1, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS/DPH:** Approval of a new Concession Cafeteria Services Agreement for DHS/DPH Headquarters
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VI. Public Comments

NOTICE OF CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

One Case

Departments of Health Services and Public Health

VII. Adjournment